

**Agenda Of An Adjourned Regular Meeting – National City City Council /
Community Development Commission of the City of National City/ Housing
Authority of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – January 24, 2012 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATION

1. Certificates for Holiday Charities. (Mayor/Council)

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

2. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission/Housing Authority Meeting of January 10, 2012. (City Clerk)
3. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with Bureau Veritas North America, Inc. to increase the not-to-exceed amount of the Agreement by \$300,000 for on-call general engineering services, construction inspections and project management services. (Funded by various CIP projects – No General Funds will be used) (Engineering)
5. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with Project Professional Corporation to increase the not-to-exceed amount of the Agreement by \$300,000 for on-call general engineering services, construction inspections and project management services. (Funded by various CIP projects – No General Funds will be used) (Engineering)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with Harris & Associates to increase the not-to-exceed amount of the Agreement by \$200,000 for on-call general engineering services, construction inspections and project management services. (Funded by various CIP projects – No General Funds will be used) (Engineering)

CONSENT CALENDAR (Cont.)

7. Resolution of the City Council of the City of National City authorizing the Mayor to execute a Second Amendment to the Agreement with Kimley-Horn & Associates, Inc. to increase the not-to-exceed amount of the Agreement by \$200,000 for on-call general engineering services, construction inspections and project management services. (Funded by various CIP projects – No General Funds will be used) (Engineering)
8. Resolution of the City Council of the City of National City authorizing the acceptance of the Children Exposed to Domestic Violence (CEDV) Specialized Response Program Grant for two additional years in the amount of \$350,000. (Police)
9. WARRANT REGISTER #23

Warrant Register #23 for the period of 11/30/11 through 12/06/11 in the amount of \$1,587,778.81. (Finance)
10. WARRANT REGISTER #24

Warrant Register #24 for the period of 12/07/11 through 12/13/11 in the amount of \$1,908,933.64. (Finance)

PUBLIC HEARINGS

11. Public Hearing – Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue. (Applicant Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #14**

PUBLIC HEARINGS (Cont.)

12. A Public Hearing to consider rescinding City Council's Resolution No. 2011-119, which adopted components of the National City Comprehensive Land Use Update, which included (1) An update of the General Plan and Land Use Map, (2) An Amendment of the Downtown Specific Plan and Specific Plan Map, (3) A Climate Action Plan, (4) Five Development Proposals in concept only (Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan), and (5) Water Supply Assessment. Public Hearing to consider repealing City Council Policy Ordinance No. 2011-2362, which adopted the Land Use Code (Municipal Code Title 18 Zoning) Amendment as part of the City Comprehensive Land Use Update. Public Hearing to consider Planning Commission's recommendations contained in Resolution 2-2012 which recommended City Council: Certify the Final Environmental Impact Report, adopt a statement of overriding considerations, adopt a Mitigation Monitoring and Reporting Program, adopt a General Plan Update, including a General Plan Land Use Map Amendment, adopt a Land Use Code (Zoning) Amendment and Official Zoning Map Amendment, adopt a Downtown Specific Plan Map Amendment, adopt a Downtown Specific Plan Amendment and Specific Plan Map Amendment, adopt a Climate Action Plan, and approve in concept only five development proposals, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan. These recommendations were based, in part, on findings and a Statement of Overriding Considerations set forth in Planning Commission's resolution. Proposed Change of Zone Boundaries or Classifications. The Land Use Code (Zoning) Amendment is a zoning regulation within the context of and adopted pursuant to the Land Use Code (Title 18 Zoning) of the National City Municipal Code. The Land Use Code and the associated Zoning Map implement the land use designations of the General Plan Land Use Map. Public Hearing to consider adopting a General Plan Update, including a General Plan Land Use Map Amendment, adopting a Land Use Code (Zoning) Amendment, including the Official Zoning Map, adopt a Downtown Specific Plan Amendment and Specific Plan Map Amendment, adopt a Climate Action Plan, approve, in concept only, five development proposals, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan, and approve the Water Supply Assessment. These recommendations are based, in part, on findings and a statement of overriding considerations set forth in City Council's resolution and ordinance. (Community Services) **Companion Items #13 and #15**

ORDINANCE FOR INTRODUCTION

13. An Ordinance of the City Council of the City of National City which (1) Repeals City Council Ordinance 2011-2362 which adopted the Land Use (National City Municipal Code Title 18 Zoning), and (2) Adopting an Amendment of the Land Use Code (National City Municipal Code Title 18 Zoning), including the Official Zoning Map as a component of the Comprehensive Land Use Update. Case File No. 2011-17 GPA, ZC, SPA, IS. (Community Services) **Companion Items # 12 and #15**

NON CONSENT RESOLUTIONS

14. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue. (Applicant: Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #11**
15. A Resolution of the City Council of the City of National City which (1) Rescinds City Councils' Resolution 2011-119 which adopted/approved components of the National City Comprehensive Land Use Update, including (A) an update of the General Plan and Land Use Map, (B) an amendment of the Downtown Specific Plan and Specific Plan Map, (C) a Climate Action Plan, (D) Five Development Proposals in concept only, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan and El Toyon Park Master Plan, and (E) the Water Supply Assessment, and (2) adopts a General Plan Update including a General Plan Land Use Map Amendment; adopting a Downtown Specific Plan Amendment and Downtown Specific Plan Map Amendment; adopting a Climate Action Plan; approving, in concept only, five development proposals, including Street Conversions/Community Corridors, Senior Village Expansion, Las Palmas Park and Facilities Vision Concept Plan, Kimball Park Master Plan, and El Toyon Park Master Plan; and approving the Water Supply Assessment. Case File No. 2011-17 GPA, ZC, SPA, IS. (Community Services) **Companion Items #12 and #13**

NEW BUSINESS

16. Approve the release of a Request for Proposal for assignment of County of San Diego Contract Number 533563 assuming all food service operational obligations of the George H. Waters Nutrition Center. (Administrative Services)

NEW BUSINESS (Cont.)

17. Request City Council to appoint two National City Council Members to a YMCA Capital Steering Committee in order to identify fundraising prospects and determine local fundraising potential for Las Palmas Park. (Community Services)
18. Temporary Use Permit – Circus event hosted by American Crown Circus at Kimball Park from February 24th through 27th, 2012 from 6:00 pm to 9:30 pm with request of waiver of fees. (Neighborhood Services)
19. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the expansion of Chuck E. Cheese at 1143 Highland Avenue. (Applicant Chuck E. Cheese) (Case File 2011-30 CUP) (Development Services/Planning)
20. City of National City's Single Audit Report on Federal Awards for the Fiscal Year ended June 30, 2011. (Finance)
21. City of National City Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2011. (Finance)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

22. Resolution of the Community Development Commission of the City of National City adopting the January 24, 2012 Amendment to the Enforceable Obligations Payment Schedule last amended November 15, 2011. (Redevelopment/Special Projects)
23. Resolution of the Community Development Commission of the City of National City adopting the Enforceable Obligations Payment Schedule for the time period of January 1, 2012 through June 30, 2012. (Redevelopment/Special Projects)
24. Resolution of the Community Development Commission of the City of National City adopting the January 24, 2012 Amendment to the Draft Initial Recognized Obligations Payment Schedule. (Redevelopment/Special Projects)

CONSENT CALENDAR (Cont.)

25. Resolution of the Community Development Commission of the City of National City authorizing its Chairman to execute a Subordination Agreement with Barbara J. Mellor allowing a new mortgage not-to-exceed \$150,000 to be and remain a lien prior and superior to a First-Time Home Buyer assistance loan of \$18,926 issued by the Community Development Commission (CDC) on a townhome unit located at 109 E. 9th Street in National City. (Administrative Services)
26. Resolution of the Community Development Commission of the City of National City ratifying and confirming the City Council's designation of the Housing Authority of the City of National City, under Part 1.85 of Division 24 of the Health and Safety Code, to accept housing assets and perform housing functions previously performed by the Community Development Commission of the City of National City on behalf of the Redevelopment Agency of the City of National City subject to reservations herein stated. (City Attorney)
27. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$232,328.50 to the City of National City for the period of 11/30/11 through 12/06/11. (Finance)
28. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$257,645.68 to the City of National City for the period of 12/07/11 through 12/13/11. (Finance)

NEW BUSINESS

29. Approve the release of a Request for Proposal for Kimball Tower and Morgan Tower property management services. (Administrative Services)
30. Community Development Commission of the City of National City's Financial Statements and Supplemental Information for the Fiscal Year ended June 30, 2011. (Finance)

STAFF REPORTS

31. Post Furlough Report. (Human Resources)

32. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Adjourned Regular City Council, Community Development Commission and Housing Authority Meeting – Tuesday, January 31, 2012 – 6:00 p.m. – City Council Chambers – 1243 National City Blvd., National City, California

Adjourned Regular City Council Meeting – City Council Community Planning & Fiscal Year 2011-12 Mid-Year Budget Workshop – Saturday, February 4, 2012 – 9:00 a.m. – City Council Chambers – 1243 National City Blvd., National City, California

Regular City Council and Community Development Commission Meeting – Tuesday – February 7, 2012 – 6:00 p.m. – Council Chambers – National City, California